Sl. No.	State	No. of Pak natinoals
07.	Punjab	270
08.	Rajasthan	2113
09.	Madhya Pradesh	3741
10.	Uttar Pradesh	1097
11.	Jammu & Kashmir	29
12.	Delhi	2517
13.	Goa	28
14.	West Bengal	9
15.	Tamil Nadu	52
	TOTAL:	13,032

Flow of foreign funds to NGOs

2346. SHRI S.S. AHLUWALIA: Will the Minister of HOME AFFAIRS be pleased to state:

(a) whether several voluntary Organizations (NGOs), including private trusts, have been granted permission to receive contributions from overseas sources,

(b) the number of NGOs and Trusts that applied for permission and have been granted, year-wise, during last five years;

(c) the details of mechanism, if any, in place for regulating/monitoring flow of foreign funds to NGOs/Trusts in India and utilisation thereof;

(d) the instances, if any, where permission has been cancelled during the last five years indicating the reasons for action in respective cases, and their identities; and

(e) the details of complaints relating to misuse of foreign contributions by NGOs/Trusts under investigation and their current status?

THE MINISTER OF STATE IN THE MINISTRY OF HOME AFFAIRS (SHRI SHRIPRAKASH JAISWAL): (a) to (d) Yes Sir. Various NGOs in

India are permitted to receive foreign contribution under the Foreign Contribution (Regulation) Act, 1976, from foreign sources for bona fide activities in cultural, economic, educational, social or religious fields after obtaining registration/prior permission under the said Act. The registration/prior permission is granted after due verification of activities and antecedents of Officer bearers of NGOs. The State-wise and district-wise list of NGOs registered or granted prior permission under the said Act are available on MHA's website-http://mha.nic.in/fore.htm. As on date, 33654 Associations are registered under the Foreign Contribution (Regulation) Act, 1976.

It is submitted that the Associations that are registered or which have obtained prior permission under the Foreign Contribution (Regulation) Act, 1976 are required to submit annual returns duly certified by a Chartered Accountant within four months after closure of the financial year.

Further, 8673 Organizations have not submitted Annual returns continuously for 3 years i.e. 2001-02, 2002-03 and 2003-04 and have been placed under prior permission category. The State-wise list of the NGOs placed under prior permission category are available on the MHA's website —(http://mha.nic.in/fore.htm).

(e) If any complaint relating to the violation of the provisions of the FC (R) Act, 1976 comes to the notice of the Government, appropriate action is taken under the Act. Such action includes placing the Association in Prior Permission category or prohibiting it from receiving foreign contribution or prosecuting it in a court of law or freezing its bank accounts. For this purpose there is a Monitoring Unit set up in the Foreigners' Division in the Ministry of Home Affairs. List of Associations against which action has been taken for violation of various provisions of the Act, is available on MHA's website: (http://mha.nic.in/fore.htm). So far 37 Associations have been prohibited from receiving foreign contribution, 22 Associations have been placed in Prior Permission category, and accounts of 11 Associations have been frozen. cases have been referred to CBI for detailed investigations for FCRA violations.